

<b>Code</b>	<b>SBA</b>
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	03/10/2025
<b>Subject</b>	BOD resolution dated March 10, 2025

**Content:**

On March 10, 2025, Song Ba Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the agenda and the document draft to hold the Annual General Meeting 2025 with details as follows:

- 2025 Annual General Meeting of Shareholders Agenda.
- Regulation on the organization to convene the Annual General Meeting 2025.
- Regulation on the election of the Board of Directors, the Supervisory Board for the period 2025-2030.
- Report on the business result in 2024 and business plan in 2025.
- Audited financial statements in 2024.
- Report of the Board of Directors activities in 2024.
- Report of the Supervisory Board activities in 2024.
- Proposal to approve the selection of the auditor for the financial statements in 2025.
- Proposal to approve the 2024 profit allocation and 2025 profit distribution plan.
- Proposal to approve the salary, the remuneration of the Board of Directors, the Supervisory Board.